

U.S. District Court [LIVE], Western District of Texas

Admitted Exhibits Log for: EP-13-CR-370-DCG

USA v. Marco Antonio Delgado, 9/12/2016

Filed

9-20-16

Exhibit	Rls	Identified	Admitted	Description
Gov-1	Yes	9/13/2016 9:42 AM	9/13/2016 9:42 AM	FirstCaribbean Documents 2
Gov-1-a	Yes	9/20/2016 10:40 AM	9/20/2016 10:40 AM	First Caribbean Entire Docs
Gov-2	Yes	9/13/2016 9:43 AM	9/13/2016 9:43 AM	Summary Chart 3
Gov-3	Yes	9/14/2016 3:00 PM	9/14/2016 3:01 PM	20090403 Articles of Incorporation
Gov-4	Yes	9/14/2016 3:08 PM	9/14/2016 3:08 PM	20090713 Power of Attorney
Gov-6	Yes	9/14/2016 3:38 PM	9/14/2016 3:39 PM	20090730 Email_Email to Ponce
Gov-7	Yes	9/13/2016 4:35 PM	9/13/2016 4:35 PM	20090808 Teaming Agreement
Gov-8	Yes	9/14/2016 3:50 PM	9/14/2016 3:50 PM	20090916 Memorandum of Understanding
Gov-9	Yes	9/14/2016 3:30 PM	9/14/2016 3:30 PM	20091020 Propuesta Economica_Economic Proposal
Gov-9-A	Yes	9/14/2016 3:30 PM	9/14/2016 3:30 PM	20091020 Propuesta Economica_Economic Proposal_(translation)
Gov-10	Yes	9/14/2016 4:18 PM	9/14/2016 4:18 PM	20091120 Email_Email to Ponce
Gov-11	Yes	9/13/2016 5:12 PM	9/13/2016 5:12 PM	20091127 Email_Adams to Gireud
Gov-12	Yes	9/13/2016 9:43 AM	9/13/2016 9:43 AM	20091216 MPSA-FGG Subcontract
Gov-12-A	Yes	9/13/2016 9:43 AM	9/13/2016 9:43 AM	20091216 MPSA-FGG Subcontract_(translation)
Gov-13	Yes	9/13/2016 5:47 PM	9/13/2016 5:47 PM	20091224 Email_Email to Ponce
Gov-14	Yes	9/13/2016 5:50 PM	9/13/2016 5:51 PM	20091228 Email_Ponce to Gireud
Gov-15	Yes	9/14/2016 4:41 PM	9/14/2016 4:41 PM	20091230 Email_Delgado to Miller
Gov-16	Yes	9/15/2016 5:11 PM	9/15/2016 5:12 PM	20091231 Email_Gireud to Ponce
Gov-18	Yes	9/13/2016 9:43 AM	9/13/2016 9:43 AM	20100106 MLAT FGG Contract pp 1-21
Gov-18-A	Yes	9/13/2016 9:44 AM	9/13/2016 9:44 AM	20100106 MLAT FGG Contract_(translation)
Gov-19	Yes	9/15/2016 9:49 AM	9/15/2016 9:49 AM	MLAT Anexo S
Gov-19-A	Yes	9/15/2016 9:49 AM	9/15/2016 9:49 AM	MLAT Anexo S_(translation)
Gov-20	Yes	9/20/2016 3:15 PM	9/20/2016 3:15 PM	MLAT Anexo T
Gov-20-A	Yes	9/20/2016 2:45 PM	9/20/2016 2:45 PM	MLAT Anexo T_(translation)
Gov-21	Yes	9/14/2016 9:28 AM	9/14/2016 9:29 AM	20100110 MLAT Roman IV
Gov-22	Yes	9/14/2016	9/20/2016	20100110 Three paragraph letter

Gov-23	Yes	9/14/2016 9:09 AM	9/14/2016 9:09 AM	Adams Passport Redacted
Gov-25	Yes	9/14/2016 9:54 AM	9/14/2016 9:55 AM	IACE Travel Records
Gov-26	Yes	9/14/2016 9:55 AM	9/14/2016 9:56 AM	MPSA Expense Records
Gov-27	Yes	9/13/2016 5:25 PM	9/14/2016 10:00 AM	T-Mobile Part A 16MPSA0000547
Gov-28	Yes	9/14/2016 10:00 AM	9/14/2016 10:00 AM	T-Mobile Part B 16MPSA0000565
Gov-29	Yes	9/14/2016 2:14 PM	9/14/2016 2:16 PM	notary book #1_Redacted
Gov-30	Yes	9/14/2016 2:16 PM	9/14/2016 2:16 PM	notary book#2_Redacted
Gov-30-a	Yes	9/14/2016 3:18 PM	9/14/2016 3:18 PM	Sample Signature Irais Davila
Gov-31	Yes	9/14/2016 10:00 AM	9/20/2016 11:39 AM	20120520 Ramos to Delgado
Gov-31-A	Yes	9/20/2016 11:39 AM	9/20/2016 11:39 AM	20120520 Ramos to Delgado (translation)
Gov-32	Yes	9/14/2016 10:46 AM	9/14/2016 10:46 AM	20100110 Pledge Agreement (MLAT Roman III)
Gov-32-A	Yes	9/14/2016 10:46 AM	9/14/2016 10:46 AM	20100110 Pledge Agreement (MLAT Roman III)_(translation)
Gov-34	Yes	9/14/2016 10:03 AM	9/14/2016 10:03 AM	20100112a Email_Ponce to Gireud
Gov-35	Yes	9/14/2016 5:09 PM	9/14/2016 5:09 PM	20100112b Email_Delgado (Email) to Miller
Gov-36	Yes	9/14/2016 5:11 PM	9/14/2016 5:11 PM	20100112c Email_Delgado to Gireud
Gov-36-A	Yes	9/14/2016 5:12 PM	9/14/2016 5:12 PM	20100112c Email_Delgado to Gireud(translation)
Gov-37	Yes	9/14/2016 10:16 AM	9/14/2016 10:17 AM	20100118 Email_Ponce to Gireud
Gov-38	Yes	9/15/2016 3:47 PM	9/15/2016 3:47 PM	20100124 Email_Ponce to Gireud
Gov-40	Yes	9/14/2016 9:26 AM	9/14/2016 9:28 AM	20100211 Email_Gireud to Ponce
Gov-40-A	Yes	9/14/2016 9:24 AM	9/20/2016 9:21 AM	20100211 Email_Gireud to Ponce (translation)
Gov-41	Yes	9/13/2016 9:41 AM	9/13/2016 9:41 AM	20100212 Email_Beddard to Gireud
Gov-43	Yes	9/14/2016 10:48 AM	9/14/2016 10:48 AM	20100303 MLAT II (March 2010 Letter from MD)
Gov-43-A	Yes	9/14/2016 10:50 AM	9/14/2016 10:50 AM	20100303 MLAT II (March 2010 Letter from MD)_(translation)
Gov-44	Yes	9/14/2016 10:54 AM	9/14/2016 10:54 AM	20100303 Email_Sueki to Gireud
Gov-45	Yes	9/14/2016 5:28 PM	9/14/2016 5:29 PM	20100308 Email_Delgado to Miller_ 11569
Gov-45-A	Yes	9/14/2016 5:30 PM	9/14/2016 5:30 PM	20100308 Email_Delgado to Miller_11569 (translation)
Gov-46	Yes	9/20/2016 2:45 PM	9/20/2016 2:46 PM	20100308 Transmissions (MLAT Roman V)transaction 3-8-10
Gov-46-A	Yes	9/20/2016 2:46 PM	9/20/2016 2:46 PM	20100308 Transmissions (MLAT Roman V)transaction 3-8-10_(Translation)

Gov-47	Yes	9/13/2016 5:54 PM	9/13/2016 5:55 PM	20100312 Email_Delgado to Ponce
Gov-47-A	Yes	9/13/2016 9:58 AM	9/13/2016 9:58 AM	20100312 Email_Delgado to Ponce(translation)
Gov-48	Yes	9/14/2016 5:32 PM	9/14/2016 5:32 PM	20100322 Email_Delgado to Miller
Gov-49	Yes	9/14/2016 5:38 PM	9/20/2016 12:14 PM	20100323 MPSA1196
Gov-50	Yes	9/14/2016 11:01 AM	9/14/2016 11:01 AM	20100325a Email_Delgado to Adams 00126-00127
Gov-50-A	Yes	9/14/2016 11:13 AM	9/14/2016 11:13 AM	20100325a Email_Delgado to Adams 00126-00127_(translation)
Gov-51	Yes	9/14/2016 10:56 AM	9/14/2016 10:57 AM	20100325b Letter FGG to Adams
Gov-52	Yes	9/14/2016 11:34 AM	9/14/2016 11:34 AM	20100326 Email_Delgado to Adams
Gov-53	Yes	9/15/2016 9:42 AM	9/20/2016 12:20 PM	20100330 Letter
Gov-53-A	Yes	9/15/2016 9:42 AM	9/20/2016 12:20 PM	20100330 Letter (translation)
Gov-55	Yes	9/13/2016 9:58 AM	9/13/2016 9:58 AM	20100401 Email_Beddard to Gireud
Gov-57	Yes	9/13/2016 9:59 AM	9/13/2016 9:59 AM	20100405a Email_Gireud to Beddard
Gov-58	Yes	9/14/2016 11:21 AM	9/14/2016 11:21 AM	20100405b Email_Gireud to Ponce
Gov-60	Yes	9/14/2016 11:23 AM	9/14/2016 11:23 AM	20100406b Email_Gireud to Adams
Gov-60-A	Yes	9/14/2016 11:23 AM	9/14/2016 11:23 AM	20100406b Email_Gireud to Adams (translation)
Gov-61	Yes	9/13/2016 10:06 AM	9/13/2016 10:06 AM	20100407 Email_Adams to Gireud
Gov-62	Yes	9/14/2016 11:16 AM	9/14/2016 11:19 AM	20100412 Email_Delgado to Adams
Gov-64	Yes	9/14/2016 11:28 AM	9/14/2016 11:28 AM	20100414a Email_Delgado to Altamura
Gov-66	Yes	9/15/2016 9:18 AM	9/15/2016 9:19 AM	20100414 Revocation of Special Power of Attorney
Gov-67	Yes	9/13/2016 10:04 AM	9/13/2016 10:04 AM	20100420a Email_Beddard to Gireud
Gov-68	Yes	9/13/2016 10:13 AM	9/13/2016 10:13 AM	20100420b Email_Beddard to Gireud
Gov-69	Yes	9/13/2016 10:54 AM	9/13/2016 10:54 AM	20100423a Email_Altamura to Gireud
Gov-70	Yes	9/13/2016 10:54 AM	9/13/2016 10:54 AM	20100423b Email_Altamura to Miller
Gov-71	Yes	9/15/2016 10:02 AM	9/15/2016 10:03 AM	20100423c Email_Gireud to Altamura
Gov-72	Yes	9/13/2016 10:54 AM	9/13/2016 10:54 AM	20100423 Amendment No 1
Gov-73	Yes	9/13/2016 10:53 AM	9/13/2016 10:53 AM	20100507 Letter_Gireud to Beddard
Gov-74	Yes	9/13/2016 11:23 AM	9/13/2016 11:23 AM	20100508 Email_Beddard to Gireud
Gov-75	Yes	9/13/2016 11:25 AM	9/13/2016 11:25 AM	20100510a Email_Gireud to Beddard
Gov-77	Yes	9/15/2016 9:23 AM	9/15/2016 9:23 AM	20100511 Letter_Gireud to Laris

Gov-77-A	Yes	9/15/2016 9:23 AM	9/15/2016 9:23 AM	20100511 Letter_Gireud to Laris (translation)
Gov-78	Yes	9/13/2016 11:29 AM	9/13/2016 11:29 AM	20100513 Email_Beddard to Delgado
Gov-79	Yes	9/13/2016 11:47 AM	9/13/2016 11:47 AM	20100514a Email_Beddard to Gireud
Gov-80	Yes	9/13/2016 11:48 AM	9/13/2016 11:48 AM	20100514b Email_Altamura to Miller
Gov-81	Yes	9/13/2016 11:47 AM	9/13/2016 11:47 AM	20100516 Email_Beddard to Delgado
Gov-82	Yes	9/13/2016 11:47 AM	9/13/2016 11:47 AM	20100518 Email_Beddard to Gireud
Gov-83	Yes	9/13/2016 5:33 PM	9/13/2016 5:33 PM	20100617 Email_Beddard to Gireud
Gov-84	Yes	9/20/2016 2:46 PM	9/20/2016 2:46 PM	20100308 Transmissions (MLAT Roman V)transaction 7-6-10
Gov-85	Yes	9/16/2016 3:05 PM	9/16/2016 3:05 PM	20100709 Email_Delgado to Narvaez
Gov-85-A	Yes	9/16/2016 3:05 PM	9/16/2016 3:05 PM	20100709 Email_Delgado to Narvaez (translation)
Gov-86	Yes	9/13/2016 5:34 PM	9/13/2016 5:34 PM	20100713 Email_Bellard to Gireud
Gov-87	Yes	9/15/2016 10:51 AM	9/15/2016 10:51 AM	20100715 Letter_Gireud to Delgado
Gov-89	Yes	9/13/2016 12:01 PM	9/13/2016 12:01 PM	20101019 Email_Bellard to Gireud
Gov-92	Yes	9/13/2016 12:06 PM	9/13/2016 12:06 PM	20110224a Email_Beddard to Gireud
Gov-93	Yes	9/13/2016 12:13 PM	9/13/2016 12:13 PM	20110224b Email_Altamura to Miller
Gov-94	Yes	9/15/2016 11:12 AM	9/15/2016 11:13 AM	20110225 Email_Delgado to Gireud
Gov-95	Yes	9/15/2016 11:22 AM	9/15/2016 3:48 PM	20110228a Email_Delgado to Gireud
Gov-96	Yes	9/16/2016 5:11 PM	9/16/2016 5:11 PM	20110228b Email_Miller to Beddard
Gov-97	Yes	9/13/2016 12:17 PM	9/13/2016 12:17 PM	20110228c Email_Delgado to Beddard
Gov-98	Yes	9/13/2016 12:29 PM	9/13/2016 12:29 PM	20110301a Email_Delgado to Beddard
Gov-99	Yes	9/13/2016 12:31 PM	9/13/2016 12:31 PM	20110301b Email_Miller to Beddard
Gov-100	Yes	9/13/2016 12:33 PM	9/13/2016 12:33 PM	20110301c Email_Beddard to Miller
Gov-102	Yes	9/13/2016 12:33 PM	9/13/2016 12:34 PM	20110306 Email_Beddard to Delgado
Gov-103	Yes	9/13/2016 12:39 PM	9/13/2016 12:40 PM	20110307a Email_Delgado to Beddard
Gov-104	Yes	9/13/2016 12:42 PM	9/13/2016 12:42 PM	20110307b Email_Delgado to Beddard
Gov-105	Yes	9/13/2016 12:44 PM	9/13/2016 12:44 PM	20110310 Email_Burgueno to Delgado
Gov-106	Yes	9/13/2016 12:45 PM	9/13/2016 12:46 PM	20110317a Email_Beddard to Girued
Gov-107	Yes	9/13/2016 12:47 PM	9/13/2016 12:47 PM	20110317b Email_Beddard to Girued
Gov-108	Yes	9/13/2016	9/13/2016	20110321 Email_Miller to Beddard

		12:49 PM	12:50 PM	
Gov-109	Yes	9/13/2016 2:02 PM	9/13/2016 2:02 PM	20110324a Email_Beddard to Gireud
Gov-110	Yes	9/13/2016 2:06 PM	9/13/2016 2:06 PM	20110324b Email_Delgado to Beddard
Gov-111	Yes	9/13/2016 2:07 PM	9/13/2016 2:07 PM	20110328a Email_Delgado to Beddard
Gov-112	Yes	9/13/2016 2:16 PM	9/13/2016 2:16 PM	20110328b Email_Beddard to Altamura
Gov-112-A	Yes	9/13/2016 2:16 PM	9/13/2016 2:16 PM	20110328b Email_Beddard to altamura (translation)
Gov-113	Yes	9/13/2016 2:18 PM	9/13/2016 2:18 PM	20110329 Email_Beddard to Girued
Gov-115	Yes	9/13/2016 2:20 PM	9/15/2016 11:49 AM	20110330b Email_Beddard to Miller
Gov-117	Yes	9/13/2016 2:22 PM	9/13/2016 2:22 PM	20110408a Email_Delgado to Beddard
Gov-118	Yes	9/13/2016 2:24 PM	9/13/2016 2:24 PM	20110408b Email_Delgado to Beddard
Gov-119	Yes	9/15/2016 11:51 AM	9/15/2016 11:52 AM	20110408c Email_Miller to Gireud
Gov-120	Yes	9/16/2016 5:51 PM	9/16/2016 5:51 PM	20110408d Email_Delgado to Gireud
Gov-121	Yes	9/13/2016 2:26 PM	9/13/2016 2:26 PM	20110410a Email_Delgado to Beddad
Gov-122	Yes	9/13/2016 2:30 PM	9/13/2016 2:31 PM	20110410b Email_Altamur to Delgado
Gov-123	Yes	9/13/2016 2:33 PM	9/13/2016 2:33 PM	20110411a Email_Delgado to Altamura
Gov-124	Yes	9/13/2016 2:37 PM	9/13/2016 2:37 PM	20110411b Email_Altamura to Delgado
Gov-125	Yes	9/13/2016 2:38 PM	9/13/2016 2:39 PM	20110412 Email_Delgado to Altamure
Gov-126	Yes	9/15/2016 11:56 AM	9/15/2016 11:56 AM	20110415a Email_Delgado to Moreno
Gov-126-A	Yes	9/15/2016 11:56 AM	9/15/2016 11:56 AM	20110415a Email_Delgado to Moreno (translation)
Gov-131	Yes	9/16/2016 5:52 PM	9/16/2016 5:53 PM	20111011 Email_Miller to Gireud
Gov-132	Yes	9/20/2016 9:15 AM	9/20/2016 9:15 AM	20111109 Email_Miller to Gireud
Gov-136	Yes	9/15/2016 11:10 AM	9/15/2016 11:10 AM	2010 Tax Record
Gov-137	Yes	9/15/2016 11:11 AM	9/15/2016 11:11 AM	2011 Tax Record
Gov-139	Yes	9/16/2016 12:43 PM	9/16/2016 12:43 PM	Medlock Emails
Gov-140	Yes	9/16/2016 3:23 PM	9/16/2016 3:23 PM	20100603 Email_Delgado to Gabriel
Gov-140-A	Yes	9/16/2016 3:24 PM	9/16/2016 3:24 PM	20100603 Email_Delgado to Gabriel (translation)
Gov-141	Yes	9/16/2016 3:19 PM	9/16/2016 3:20 PM	20110121 Email_Emanuel Magana to Delgado
Gov-141-A	Yes	9/16/2016 3:20 PM	9/16/2016 3:20 PM	20110121 Email_Emanuel Magana to Delgado (translation)
Gov-142	Yes	9/20/2016 2:46 PM	9/20/2016 2:46 PM	Standard Charter

Gov-143	Yes	9/16/2016 11:55 AM	9/16/2016 11:55 AM	Wells Fargo Records - Wires
Gov-144	Yes	9/13/2016 9:42 AM	9/13/2016 9:42 AM	Wells Fargo records for FGG's account
Gov-145	Yes	9/19/2016 8:46 AM	9/19/2016 8:46 AM	Medlock Records
Gov-146	Yes	9/15/2016 11:27 AM	9/15/2016 11:27 AM	Charlotte Documents
Gov-147	Yes	9/15/2016 11:01 AM	9/15/2016 11:01 AM	Rio Bravo Title Docs
Gov-148	Yes	9/16/2016 3:50 PM	9/16/2016 3:50 PM	Rudolph Chevy
Gov-149	Yes	9/16/2016 3:50 PM	9/16/2016 3:50 PM	Land Rover of Albuquerque
Gov-150	Yes	9/15/2016 12:02 PM	9/15/2016 12:02 PM	NM Title Business Records Affidavit
Gov-151	Yes	9/15/2016 11:31 AM	9/15/2016 11:31 AM	carnegie mellon
Gov-152	Yes	9/15/2016 11:31 AM	9/15/2016 11:31 AM	Bowdoin College
Gov-153	Yes	9/16/2016 3:34 PM	9/16/2016 3:34 PM	Photos of Kandahar Apt #19
Gov-154	Yes	9/16/2016 3:52 PM	9/16/2016 3:52 PM	Photo of Jeep
Gov-155	Yes	9/16/2016 3:51 PM	9/16/2016 3:51 PM	Photo of Range Rover
Gov-156	Yes	9/16/2016 3:51 PM	9/16/2016 3:51 PM	Photo of Suburban
Gov-157	Yes	9/16/2016 3:36 PM	9/16/2016 3:36 PM	Photos 1109 Cerrito Feliz
Gov-158	Yes	9/16/2016 11:55 AM	9/16/2016 11:55 AM	WF
Def-163	Yes	9/15/2016 12:26 PM	9/15/2016 12:28 PM	Gireud Proffer
Def-167	Yes	9/20/2016 10:43 AM	9/20/2016 10:43 AM	Check to Miller
Def-172	Yes	9/20/2016 2:10 PM	9/20/2016 2:10 PM	Mits CFE Agmnt 2013
Def-193	Yes	9/15/2016 2:08 PM	9/15/2016 2:08 PM	2010 1099 FGG Tax Returns
Def-193-a	Yes	9/15/2016 2:04 PM	9/15/2016 2:04 PM	Gireud 1040 2010
Def-194	Yes	9/15/2016 12:55 PM	9/15/2016 12:55 PM	Wells Fargo Statement 04 01 10
Def-195	Yes	9/15/2016 2:02 PM	9/15/2016 2:02 PM	Wells Fargo Statement 06 01 11
Def-199	Yes	9/14/2016 11:52 AM	9/14/2016 11:56 AM	Addendum 1 to Teaming Agreement
Def-201	Yes	9/16/2016 10:05 AM	9/16/2016 10:06 AM	Consulting Service Invoice 12 31 2009
Def-202	Yes	9/16/2016 10:10 AM	9/16/2016 10:10 AM	Consulting Service Invoice 01 31 2010
Def-203	Yes	9/16/2016 10:19 AM	9/16/2016 10:19 AM	Expense Report Invoice 12 31 09.pdf
Def-204	Yes	9/16/2016 10:52 AM	9/16/2016 10:53 AM	Expense Report Invoice 01 29 09
Def-205	Yes	9/16/2016	9/16/2016	Email Gireud to Ponce 12 08 09

Def-206	Yes	9/20/2016 9:46 AM	9/20/2016 9:46 AM	MMiller Check 06 2011
Def-207	Yes	9/20/2016 9:46 AM	9/20/2016 9:46 AM	MMiller Check 07 2011